

Attorney Docket No.: 060.0001US
International Application No. PCT/EP2005/006964

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, mailing address, and country of citizenship are stated below next to my full name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter, which is claimed and for which a patent is sought on the invention entitled:

OPERATING MODULE FOR A MOTOR VEHICLE

the specification of which:

[X] is attached hereto;
[X] was filed on June 29, 2005 and assigned Patent Cooperation Treaty (PCT) application no. PCT/EP2005/006964;
[] and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above, if any.

I hereby acknowledge the duty to disclose information which is material to patentability as defined by 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C §119 of any foreign application(s) for patent or inventor's certificate(s), or 35 U.S.C. §365 of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application of which priority is claimed:

<u>Foreign Application No.</u>	<u>Country</u>	<u>Foreign Filing Date</u>
10 2004 033 503.6	Germany	July 10, 2004

I hereby claim the benefit under 35 U.S.C. §120 or §365 of any United States application(s) or of any PCT international application designating the United States of America, listed below:

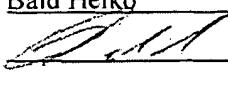
<u>U.S. Parent Application or PCT Parent No.</u>	<u>Country</u>	<u>Foreign Filing Date</u>

As a named inventor, I hereby appoint Timothy J. Lorenz (Reg. No. 41,954) and the attorney(s) and/or agent(s) associated with Ingrassia Fisher & Lorenz, PC Customer Number 29906 to

prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Direct all correspondence and telephone calls to the address and phone number associated with Ingrassia Fisher & Lorenz, PC Customer Number 29906.

I hereby declare that all statements made herein of my own knowledge are true and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that willful false statements may jeopardize the validity of the application or any patent issued thereon.

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